

MEETINGS TO DATE 30
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LANCASTER, NEW YORK
DECEMBER 29, 1975

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 29th day of December, 1975 at 7:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: JOSEPH R. BARNHARDT, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY

PURPOSE OF MEETING:

This meeting was called by the request of the Supervisor for the purpose of adopting a year end transfer resolution and a final claim audit resolution for the year 1975.

The Town Clerk presented a "Waiver of Notice of Special Meeting" subscribed to by the Supervisor and three (3) Board Members.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following transfers within the funds of the Town
of Lancaster as indicated be effected:

| | <u>To</u> | | <u>From</u> | |
|--|----------------|---------------|----------------|---------------|
| | <u>Account</u> | <u>Amount</u> | <u>Account</u> | <u>Amount</u> |
| <u>GENERAL FUND</u> | | | | |
| Town Justice, Personal Services | 1110.1 | \$ 283.36 | | |
| Town Board, Contractual Expense | | | 1010.4 | \$ 283.36 |
| Town Justice, Contractual Expense | 1110.4 | 2553.62 | | |
| Contingent | | | 1990 | 2553.62 |
| Auditor, Contractual Expense | 1320.4 | 441.63 | | |
| Town Board, Contractual Expense | | | 1010.4 | 441.63 |
| Assessment, Personal Services | 1335.1 | 455.29 | | |
| Assessment, Equipment | | | 1335.2 | 220.80 |
| Assessment, Contractual Expense | | | 1335.4 | 219.16 |
| Rec. of Taxes, Personal Services | | | 1330.1 | 15.33 |
| Law, Equipment | 1420.2 | 50.00 | | |
| Law, Contractual Expense | | | 1420.4 | 50.00 |
| Elections, Contractual Expenses | 1450.4 | 12,982.37 | | |
| Elections, Personal Services | | | 1450.1 | 9,287.98 |
| Elections, Equipment | | | 1450.2 | 200.00 |
| Contingent | | | 1990 | 3,494.39 |
| Building, Personal Services | 1620.1 | 109.32 | | |
| Building, Equipment | | | 1620.2 | 109.32 |
| Building, Contractual Expenses | 1620.4 | 6778.04 | | |
| Contingent | | | 1990 | 6778.04 |
| Unallocated Insurance | 1910 | 4190.00 | | |
| Contingent | | | 1990 | 3263.64 |
| Hospital & Medical Insurance | | | 9060.8 | 926.36 |
| Bond & Note Issue Expense | 1960 | 102.17 | | |
| Hospital & Medical Insurance | | | 9060.8 | 102.17 |
| Police, Personal Services | 3120.1 | 28,463.87 | | |
| Employee Benefits, State Retirement | | | 9010.8 | 13,586.00 |
| " " , Fire & Police | | | 9015.8 | 7,503.00 |
| " " Retirement | | | 9060.8 | 7,374.87 |
| " " , Hospital & Medical Insurance | | | | |
| Ambulance, Contractual Expenses | 4540.4 | 100.00 | | |
| Ambulance, Personal Services | | | 4540.1 | 100.00 |
| Ambulance, Contractual Expenses | 4540.4 | 10.00 | | |
| Law, Personal Services | | | 1420.1 | 10.00 |
| Supt. of Highway, Contractual Expenses | 5010.4 | 15.70 | | |
| Garage, Contractual Expense | | | 5132.4 | 15.70 |

| | <u>To</u> | | <u>From</u> | |
|---------------------------------------|----------------|---------------|----------------|---------------|
| | <u>Account</u> | <u>Amount</u> | <u>Account</u> | <u>Amount</u> |
| <u>GENERAL FUND (Con't.)</u> | | | | |
| Pool, Contractual Expenses | 7180.4 | \$ 674.32 | | |
| Pool, Personal Service | | | 7180.1 | \$ 674.32 |
| Shade Trees, Contractual Expense | 8560.4 | 373.25 | | |
| Env. Control, Contractual Expense | | | 8090.4 | 373.25 |
| Group Life Insurance | 9045.8 | 621.25 | | |
| Hospital & Medical Insurance | | | 9060.8 | 621.25 |
| Disability Insurance | 9055.8 | 191.19 | | |
| Hospital & Medical Insurance | | | 9060.8 | 191.19 |
| <u>PART TOWN FUND</u> | | | | |
| Safety Inspection, Contractual Exp. | 3620.4 | 64.63 | | |
| Safety Inspection, Personal Serv. | | | 3620.1 | 64.63 |
| Workmen's Compensation | 9040.8 | 51.67 | | |
| Safety Inspection, Personal Serv. | | | 3620.1 | 51.67 |
| Group Insurance | 9045.8 | 139.08 | | |
| Safety Inspection, Personal Serv. | | | 3620.1 | 139.08 |
| <u>HIGHWAY FUND</u> | | | | |
| <u>Item 1.</u> Workmen's Compensation | 9040.8 | 205.13 | | |
| Hospital & Medical Insurance | | | 9060.8 | 205.13 |
| Disability Insurance | 9055.8 | 5.59 | | |
| Hospital & Medical Insurance | | | 9060.8 | 5.59 |
| <u>Item 2.</u> Contractual Expense | 5120.4 | 60.62 | | |
| Hospital & Medical Insurance | | | 9060.8 | 60.62 |
| Disability Insurance | 9055.8 | .61 | | |
| Hospital & Medical Insurance | | | 9060.8 | .61 |
| <u>Item 3.</u> Equipment | 5130.2 | 286.00 | | |
| Debt Service | | | 9730.6 | 286.00 |
| Contractual | 5130.4 | 763.29 | | |
| Debt Service | | | 9730.6 | 763.29 |
| Workmen's Compensation | 9040.8 | 3.84 | | |
| Debt Service | | | 9730.6 | 3.84 |
| <u>Item 4.</u> Personal Services | 5142.1 | 12,034.72 | | |
| Personal Services | | | 5140.1 | 12,034.72 |
| Workmen's Compensation | 9040.8 | 402.56 | | |
| Hospital & Medical Insurance | | | 9060.8 | 402.56 |
| Disability Insurance | 9055.8 | 26.52 | | |
| Hospital & Medical Insurance | | | 9060.8 | 26.52 |
| <u>Item 5.</u> State Retirement | 9010.8 | 1,853.44 | | |
| Contractual Expense | | | 5150.4 | 1,853.44 |
| Workmen's Compensation | 9040.8 | 6.42 | | |
| Contractual Expense | | | 5150.4 | 6.42 |

| <u>To</u> | |
|----------------|---------------|
| <u>Account</u> | <u>Amount</u> |

| <u>From</u> | |
|----------------|---------------|
| <u>Account</u> | <u>Amount</u> |

FEDERAL REVENUE SHARING FUND

Playgrounds & Recr. Centers,
Contractual Expense
Personal Services

7140.4 \$4,220.02

7140.1 \$ 4,220.02

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

December 29, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

| <u>ACCOUNT</u> | <u>ORDER NUMBER</u> | <u>TOTAL AMOUNT</u> |
|-------------------------|------------------------|---------------------|
| General Funds | No. 3027 to 3067 Incl. | \$ 31,529.81 |
| Special District Funds | No. 77 to 79 Incl. | \$ 7,435.59 |
| Part Town Funds | No. 255 to 259 Incl. | \$ 1,365.20 |
| Highway Funds | No. 702 to 710 Incl. | \$ 19,752.88 |
| Federal Revenue Sharing | No. 153 to 154 Incl. | \$ 139.50 |
| Capital Fund | No. 184 to 187 Incl. | \$ 50,754.70 |

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

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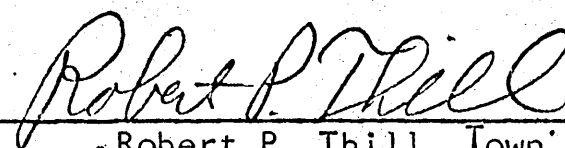
The resolution was thereupon unanimously adopted.

December 29, 1975

ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:15 P.M. with a special note of thanks to Leo N. Weimer for his many years of service to the people of the town of Lancaster.

Signed



Robert P. Thill, Town Clerk